

Needham Youth Services

Board of Director Meeting Notes

January 11, 2012

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 12/14/2011; January Department Report; Internship Training Evaluation Compilation; Babysitter flyer; Winter/spring Brochure; new tri-fold; A Conversation Evaluation Compilation; and one (1) newspaper article.

- **Accepted Minutes of 12/14/2011**

- **Community Focus**

Discussed events in the community including:

- Update on Assassins Game issue

- **DVD Presentation:**

Our invited guest could not attend; instead we showed a portion of the Needham Channel's show "It's All Local" focusing upon child sexual assault featuring Jessica Hoguet, Katy Colthart, and Jon Mattleman. Watch the entire program at www.needhamma.gov/youth/inthenews.

- **FY2013**

Things continue as planned and Jon will be meeting with the full Finance Committee on 1/25/2012

- **New/Old Business:**

- Upcoming presentations include to Pollard and to Mitchell PTC's
- Current Babysitter Class started today; next session in February
- The Forde Award will be held on Monday, January 23, 2012
- Update on Town Hall space --- furniture, heat, etc.
- Update on VIP Program (this are going very well)
- Update on "Own Your Piece/Peace" week at Needham High School
- We presented to members of the Needham Police regarding future collaborations
- Agreed that the annual Retreat for the Board and Staff would be held in March

- **Upcoming Meeting:** February 8, 2012 in the Highland Room located on the lower level of Town Hall

- **Adjourn**

Members Present:	Cathy Lunetta, Jessica Hoguet, Allison Berger, David Bookston, Danielle Penny, Vin Springer,
Members Absent:	Ronnie Haas, Debbie Winnick
Staff Present:	Jon Mattleman, Katy Colthart, Michelle Butman
Notes By:	Jon Mattleman